



**ASSOCIATION of  
GOVERNMENTS**

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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

559 05 09 06

## MEETING OF THE

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

### PLEASE NOTE TIME CHANGE

Thursday, October 5, 2006

9:45 a.m. – 10:30 a.m.

### SCAG Offices

818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor

Conference Room San Bernardino A&B

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or [jones@scag.ca.gov](mailto:jones@scag.ca.gov)

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

[www.scag.ca.gov/committees/cehd.htm](http://www.scag.ca.gov/committees/cehd.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Southern California Association of Governments  
Community, Economic, & Human Development Committee

October 2006

<i>Paul Bowlen, Chair</i>	<i>Cerritos</i>
<i>Jon Edney, Vice</i>	<i>El Centro</i>
<i>Chair</i>	

<b>Members</b>	<b>Representing</b>
Arguello, Daniel	San Gabriel
Barnes, Christine	La Palma
Coerper, Gil	Huntington Beach
Daigle, Leslie	OCCOG
Davert, Doug	Tustin
Dispenza, Mike	Palmdale
Fesmire, Melanie	CVAG
Green, Cathy	OCCOG
Hofmeyer, Daryl	Paramount
Jasper, Timothy	Apple Valley
Kirby, Dan	SGVCOG
Krause, Mary Ann	Santa Paula
Lantz, Paula	Pomona
Loveridge, Ronald	Riverside
McCallon, Larry	Highland
McCullough, Kathryn	OCCOG
McSweeney, Susan	Westlake
Norby, Chris	Orange County
Norwatka, Paul	Torrance
Núñez, John H.	SGVCOG
Olhasso, Laura	Arroyo Verdugo



Southern California Association of Governments  
Community, Economic, & Human Development Committee

October 2006

Perry, Jan	Los Angeles
Poe, Marilyn	Los Alamitos
Ramirez, Rick	Gateway Cities
Reyes, Ed	Los Angeles
Richardson, Laura	Long Beach
Ring, Bob	OCCOG
Robertson, Deborah	Rialto
Serrano, Joseph	Gateway Cities
Ten, Mike	SGVCOG
White, Charles	WRCOG



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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*"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Paul Bowlen  
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Minutes of September 14, 2006 Meeting Attachment

01

4.1.2 Highlights of the Draft 2006 State of the Region Report Attachment

07

Highlights of the upcoming 2006 State of the Region Report. The draft findings will be presented to the CEHD and the Regional Council at their November meetings.



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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### 4.2 Receive and File

#### 4.2.1 State and Federal Legislation Matrix Attachment

46

Legislative Bill Matrix containing summaries of all state and federal legislative bills pertaining to SCAG activities and items of interest.

#### 4.2.2 End of Session Legislative Report Attachment

66

Summary of major legislation relevant to SCAG Operations and activities that are chaptered into law.

### 5.0 ACTION ITEMS

#### 5.1 Compass Blueprint Demonstration Project Selection Attachment

**Mark Butala**  
**SCAG Staff**

67

20 minutes

Based on the selection criteria approved by CEHD, staff developed a matrix providing a ranking for the Demonstration project applications received by the advertised September 15, 2006 deadline.

**Recommended Action:** Approve the ranking projects that fit within the criteria. Authorize negotiation of final project costs and, if needed, seek additional funds to potentially complete all projects.



SOUTHERN CALIFORNIA  
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# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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### 6.0 RHNA SUBCOMMITTEE REPORT

- 6.1 CEHD RHNA Subcommittee Meeting Joe Carreras 71 10 minutes  
Topics SCAG Staff  
Attachment

The CEHD RHNA Subcommittee will meet a minimum of four times before presenting policy recommendations to the CEHD in November 2006. This is a list of the policy items they will be discussing.

- 6.2 RHNA Subcommittee Chair's Jon Edney 15 minutes  
Report Chair

The Subcommittee Chair will report on the first RHNA public hearing/workshop held on September 28, 2006 and on two subcommittee meetings held on September 21, 2006 and September 28, 2006.

- 7.0 STAFF REPORT Lynn Harris  
SCAG Staff

### 8.0 CHAIR'S REPORT

### 9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.



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### 10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on November 2, 2006 at the SCAG office.